

# Prosperity Plan Steering Committee

**2014-03-14 12:00:00.0**

or immediately following the MTC Planning Committee, whichever is later

Claremont Conference Room  
(Second Floor) Joseph P. Bort  
MetroCenter 101 Eighth Street  
Oakland, CA 94607

*This agenda was updated 2014-03-07 10:56:32.0. It is accurate to the best of our knowledge at that time.*

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## Members

Scott Haggerty, ABAG Board Member Julie Pierce, ABAG Board Member Eric Mar, ABAG Board Member Dave Cortese, MTC Commissioner Jim Spering, MTC Commissioner Vacant, MTC Commissioner Christina Canaveral, Prosperity Co-Chair, CBO Vacant, Prosperity Co-Chair, NPO Laurel Prevetti, Prosperity Co-Chair, Public Carlos Romero, Housing Co-Chair, CBO James Pappas, Housing Co-Chair, NPO Duane Bay, Housing Co-Chair, Public Jane Martin, Equity Collaborative Co-Chair Gen Fujioka, Equity Collaborative Co-Chair Kate White, Community Foundation Margot Lederer Prado, City/County At-Large Vacant, CBO At-Large

## Staff Liaison

Doug Johnson, MTC; Vikrant Sood, MTC

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### 1. Welcome, Introductions and Agenda Overview

#### Steering Committee Meeting #9 Summary

*Approve summary from the January 10, 2014, Steering Committee meeting*

2.

**Action:** Approval

- [II Jan 10 SC Meeting Summary.pdf](#)

#### Fair Housing and Equity Assessment, Development Dashboard and Affordable Housing Funding Gap Analysis

3.

*Presentation by Johnny Jaramillo and Duane Bay, ABAG*

**Action:** Information/Discussion

#### Prosperity Plan Program Evaluation

4.

*Project overview presentation by Eliot Rose, IFC*

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**Action:** Information

**Presentations by Economic Prosperity and Equity Initiative Grantees**

5. *Presentation on the East Bay Skills Alliance, Self-Employment and Road to Economic Security and Planning Institute for Leadership Projects*

**Action:** Information

**Housing the Workforce Sub-Grant Program Award Recommendations (\$40,000)**

6. *Recommend funding for supporting two (2) Community Based Organizations for the Regional Early Warning System for Displacement Project*

**Action:** Approval

- [VI Memo Housing REWS Awards.pdf](#)

**7. Announcements and Public Comments**

**8. Adjourn**

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**Next meeting**

2014-05-09 12:00:00.0

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Attachments: 1. January 10, 2014, Steering Committee #9 Meeting Summary  
2. Recommendation for Awards ? Housing the Workforce Sub-Grant Program

Co-Chairs: Margot Prado, City of Oakland Carlos Romero, Urban Ecology

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